



SACRAMENTO – SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the **STRATEGIC PLAN** and **POLICY SUBCOMMITTEE**
of the Sacramento-San Joaquin Delta Conservancy

Monday, March 12, 2012

3-5 p.m.*

3500 Industrial Boulevard, Room 119
West Sacramento, CA 95691

Call-in Number: 916-574-1224

1. **Welcome and Introductions**
2. **Review Draft Climate Change Policy.** (Action Item) Subcommittee will review changes proposed to the Draft Climate Change Policy from Feb 13, 2012 meeting. Staff recommends that the Subcommittee forward the Draft Climate Change policy to the full Board for consideration of adoption at their March 21, 2012 meeting.
3. **Strategic Plan.** (Action Item) Consultant team will provide a detailed overview of the Administrative Draft of Strategic Plan for the Subcommittee's review and comment.
4. **Delta Regional Finance Plan** (Informational Item). Subcommittee will receive an update of the Delta Regional Finance Plan.
5. **Public Comments**
6. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

*Please note the day and time change; this subcommittee now meets on the **second** Monday of the month in the **afternoon** rather than in the morning.